



BOARD OF BARBERING AND COSMETOLOGY
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**MEETING OF THE STATE BOARD OF
BARBERING AND COSMETOLOGY**

Date: Monday, August 11, 2003
Time: 9:00 a.m. to 4:00 p.m.
Location: Department of Consumer Affairs
Hearing Room, Suite 1030
Sacramento, CA 95814

AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Open Session:

9:00 a.m.

- 1) Meeting Called to Order / Opening Remarks
- 2) Administer Oath of Office to All New Board Members
- 3) Election of First Meeting Chair
- 4) Introduction of Board Staff
- 5) Board Orientation
Presentations by Cindy Walton, Interim Executive Officer, Barbering and Cosmetology;
Albert Balingit, Legal Counsel, Legal Affairs; Sonja Merold, Chief, Equal Employment
Office; and Bryan Hacker, Budget Analyst, Office of Administrative Services
- 6) National Interstate Council's (NIC) Upcoming Conference in August 2003
Cindy Walton

Closed Session:

10:30 a.m.

- 7) A closed session will be held pursuant to Government Code Section 11126(c)(3) to
deliberate two proposed decisions.

Open Session:

1:00 p.m.

- 8) Election of Board Officers
- 9) Recruitment and Selection Process for Hiring an Executive Officer
Jeffrey Sears, Classification and Pay Manager, Office of Human Resources
- 10) Examination Development and Update on Computer Based Testing Program
Dr. Tracy Ferrel, Chief, Office of Examination Resources (Discussion Only)
- 11) Preview of Board Policy Issues for Future Board Meetings (Discussion Only)
Cindy Walton
- 12) Public Comment
- 13) Future Meeting Dates and Locations
- 14) Adjournment

Meetings of the Board of Barbering and Cosmetology are open to the public except when specifically noticed otherwise in accordance with the Public Meeting Act. The audience will be given appropriate opportunities to comment in accordance with the Public Meeting Act. The meeting facilities are accessible to the physically disabled. Please contact the Board at (916) 323-1101 to request accommodations for the disabled.